



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Thursday, January 3, 2013 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

#### AGENDA

(Amended Items are marked by an Asterisk \*)

#### 1.0 CALL TO ORDER

#### 2.0 REVIEW AND APPROVAL OF MINUTES

2.1 December 6, 2012

#### 3.0 UNFINISHED BUSINESS

3.1 Final Denials – None

3.2 Re-Review of Contingent Approvals and PTD Applications – None

3.3 Re-Review of Available Workshop Dates for the Proposed Gaming Seminar

3.4 Review of the Act to Amend Title 28 of the Delaware Code Relating to Charitable Gaming

3.5 Order to Amend 10 Del. Admin. Code 101, Rule 4.6

3.6 Proposed Amendment to Rule 4.11 in 10 DE Admin. Code 101 — Public Hearing Scheduled for February 7, 2013

3.7 Continued Discussion on Rule 3.10 Regarding Bingo Prizes (Value vs. Cost Wording in Rule 3.10)

#### 4.0 NEW BUSINESS

4.1 Executive Session

4.2 Board Member Reports

4.3 Delegation of Authority – None

4.4 Review of Application(s) for Texas Hold'Em Tournament - None

4.5 Review of Application(s) for Charitable Gaming Event(s) – None

4.6 Review of Application(s) for Instant Bingo Event(s) – None

4.7 Review of Application(s) for Bingo Event(s) – None

- 4.8 Review of Application(s) for Raffle(s)
  - 4.8.1 Nur Shrine\*
  - 4.8.2 Light up the Queen\*
- 4.9 Review of Request to Change Approved Event – None
- 4.10 Inclement Weather/State of Emergency Request(s) – None
- 4.11 Approval of Licensure List – None
- 4.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.13 Ratification of Bingo Event Permits Issued (attached)
- 4.14 Hearings/Consent Agreements
  - 4.14.1 Complaint 22-02-11 - MERR Institute Status of Compliance with Consent Agreement
- 4.15 Complaint Assignment and Updates
  - 4.15.1 Complaint 22-09-12 (Winstead) Forwarded to Attorney General's Office
  - 4.15.2 Complaint 22-12-12 New Complaint
- 4.16 Inspection Reports
  - 4.16.1 St. Elizabeth Ann Seton (Raffle)\*
  - 4.16.2 Newark Elks Lodge #2281 (Bingo)\*
  - 4.16.3 SODAT-Delaware, Inc. (Raffle)\*
- 4.17 Responses to Inspection Letters of Concern/Warning – None
- 5.0 CORRESPONDENCE – None
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 7.0 PUBLIC COMMENT
- 8.0 NEXT MEETING DATE – February 7, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

	<b>4.11</b>
<b>January 2013 Event Approval List</b>	
<b><i>THE Tournaments</i></b>	
None	
<b><i>Instant Bingo</i></b>	
None	
<b><i>Raffles</i></b>	
None	
	<b>4.12</b>
<b>January 2013 Charitable Gambling Rafitfication Listing</b>	
Seaford Lions Club*	1/4/2013 Full House Poker 2/2/2013 Full House Poker 3/8/2013 Full House Poker
Friends for Rescue and Pet Care Inc.*	1/5/2013 Full House Poker 2/1/2013 Full House Poker 3/9/2013 Full House Poker
Georgetown Ellendale VFW 2931*	1/10/2013 Beach House Poker 2/8/2013 Beach House Poker 3/7/2013 Beach House Poker
Rehoboth Cooperative Preschool*	1/3/2013 Beach House Poker
	<b>4.13</b>
<b>January 2013 Bingo Ratification Listing</b>	
<b><i>Organization Name:</i></b>	<b><i>Date Issued:</i></b>
Sgt. William Lloyd Nelson VFW Post 3792	12/10/2012
Dover Elks Lodge #1903	12/11/2012
Harrington Fire Company	12/19/2012
Newark Elks Lodge #2281	12/19/2012
Cape Henlopen Elks Lodge #2540	12/19/2012
Camden Wyoming Moose Lodge #203	12/19/2012
Bowers Fire Company*	12/28/2012